



SALINA CITY COMMISSION
REGULAR MEETING AGENDA - AMENDED
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JANUARY 8, 2007
4:00 P.M.

Study Session 3:00 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

- (4.1) The day of January 14, 2007 as "Dr. Martin Luther King Jr. Commemoration Day" in the city of Salina. Lisa Upshaw, Curator of Collections for the Smoky Hill Museum, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (5.1) Public hearing to consider the vacation of two alleys located in the Pacific Addition.

(5.1a) First reading Ordinance No. 07-10368.

(5.1b) Acceptance of a utility easement dedication in the Pacific Addition.

6. CONSENT AGENDA

- (6.1) Approve the minutes of December 18, 2006.

- (6.2) Resolution No. 07-6349 authorizing an agreement with Clark, Mize & Linville, Chartered for the purpose of providing interim prosecutorial services.

7. DEVELOPMENT BUSINESS

- (7.1) Application #Z06-17 (filed by Dave Rose dba Mid West eServices, Inc.) requesting a change in zoning district classification from R-2 (Multi-Family Residential) district to PC-1 (Planned Restricted Business) district on property addressed as 715 N. 9th Street (to allow the former Hawthorne Elementary school building to be converted to office use.)

(7.1a) First reading Ordinance No. 07-10369.

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 06-10366 amending Chapter 42 of the Salina Code by adding Section 42-420 through 42-420.8 pertaining to the North Ohio Street Gateway Overlay District.

CITY OF SALINA, KANSAS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

JANUARY 8, 2007

PAGE 2

- (8.2) Second reading Ordinance No. 06-10367 requesting a change in zoning district classification from R-1 (Single-Family Residential) district to PDD (R-2) (Multi-Family Residential) district on property addressed as 2054 Lambertson Lane (to allow the former Shalimar Health Center to be converted from a nursing home to apartments for the elderly).
- (8.3) Resolution No. 07-6348 authorizing a Consultant Services Agreement to conduct a community cultural assessment for the City of Salina, and a strategic plan for Salina Arts and Humanities Commission (SAHC).
- (8.4) Resolution No. 07-6347 approving the advisability and authorization of a special assessment improvement district for improvements in Golden Eagle Estates Addition No. 4.
- (8.5) Award of contract for the Osborne Street Reconstruction, Project No. 06-1605 (to APAC-KS, Inc. in the amount of \$145,632.55).
- (8.6) Resolution No. 06-6343 formally adopting the *City of Salina Municipal Facilities Naming Guidelines*.

9. OTHER BUSINESS

10. ADJOURNMENT

Date: January 4, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, January 8, 2007

TIME: 3:00 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:00 p.m. – New City Website (Rm. 107B)

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Some City Commissioners may attend the annual Salina Area Chamber of Commerce Banquet scheduled for 6:30 p.m., Tuesday, January 9, at the Bicentennial Center Heritage Hall. No business will be discussed.

Some City Commissioners may attend the annual City Hall Day at the Capitol in Topeka, Kansas on Thursday, January 25, 2007, beginning at 9:30 a.m.

No City Commission meeting is planned for Monday, January 15, 2007 due to the Martin Luther King, Jr. Day Holiday. The next regular meeting after that would be Monday, January 22, 2007.